

SNOW DATE

BRISTOL WARREN REGIONAL SCHOOL COMMITTEE

REGULAR BUSINESS MEETING

Tuesday, February 10, 2015

7:00 PM

Mt. Hope High School - Cafeteria

199 Chestnut Street, Bristol, RI

AGENDA

I. OPENING BUSINESS

1. Pledge of Allegiance

II. PUBLIC COMMENT / PUBLIC FORUM

III. ACCOLADES

IV. EXECUTIVE SESSION

Pursuant to Open Meeting Laws 42-46-5 (a)(1)(2) for the following:

1. Personnel Recommendations #S2015-01

2. Layoffs/Notices of Non-Renewals

3. Superintendent Goals

4. Legal Advice: re: State Testing

5. BWEA Contract Update

V. OLD BUSINESS / CORRESPONDENCE / ANNOUNCEMENTS

1. Consent Agenda – all items listed with an asterisk (*) are considered to be routine by the School

Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.

***2. Approval of Minutes**

A. December 8, 2014 School Committee Regular Business Meeting

B. December 8, 2014 Executive Session

C. January 12, 2015 School Committee Workshop Meeting

VI. SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES

***1. Recommendation #S2015-01 – Personnel**

2. Recommendation #S2015-02: That the School Committee, upon the recommendation of the Superintendent, and supported by the Budget/Facilities Subcommittee, accept the FY14 Audit Report

3. Recommendation #S2015-03: That the School Committee, upon the recommendation of the Superintendent, and supported by the Budget/Facilities Subcommittee, approve awarding the Guiteras Field Bid

4. Recommendation #S2015-04: That the School Committee, upon the

recommendation of the Superintendent and

**supported by the Budget/Facilities Subcommittee,
approve an additional Technology Technician to the Technology
Department**

**5. Recommendation #S2015-05: That the School
Committee, upon the recommendation of the Superintendent and
supported by the Policy & Curriculum Subcommittee,
approve the first reading of the Human Capital Management Policy
(GCAA)**

**6. Recommendation #S2015-06: That the School
Committee, upon the recommendation of the Superintendent, and
supported by the Policy & Curriculum Subcommittee,
approve the removal of Professional Staff Recruiting Policy (GCC-
GCCA); Professional Staff Hiring Policy (GCD);
Professional Staff Hiring Policy (GCD-R); Personnel Policies Goals
Policy (GA) and Educational Philosophy School District Policy
(AD-AE) from School Committee Policies due to
policy obsolescence and/or redundancy.**

**7. Recommendation #S2015-07: That the School
Committee, upon the recommendation of the Superintendent,
approve**

**the request of one (1) family to home school their children for
the 2014-2015 school year, adhering to all requirements
as set forth by the Bristol Warren Regional School
District.**

8. Recommendation #S2015-08: That the School

Committee, upon the recommendation of the Superintendent, accept the

2015-2016 Program of Studies

VII. SUBCOMMITTEE / SCHOOL COMMITTEE REPORTS & INITIATIVES

- 1. Budget / Facilities Subcommittee**
- 2. Policy & Curriculum Subcommittee**
- 3. Personnel / Contract Negotiations Subcommittee**
- 4. Wellness Committee**

VIII. REPORTS

*** 1. Administrative**

A. Superintendent's Report -- CONFIDENTIAL

- Assistant Superintendent's Report**
- Director of Administration and Finance's Report**
- Director of Literacy and Title I's Report**
- Director of Pupil Personnel Services' Report**
- Director of Technology's Report**
- Athletic Director's Report**

B. District Solicitor's Report – CONFIDENTIAL

IX. ADJOURNMENT

John Bento, Chair

Bristol Warren Regional School Committee

Individuals requesting interpreter services for the hearing impaired must call 253-4000 x5103 seventy-two (72) hours in advance of the meeting. Rhode Island Relay number: 1-800-222-1205 (TTY).

POSTED: February 5, 2015